A Special Meeting of Sullivan's Island Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor

Patrick O'Neil, Mayor Pro-Tem Buddy Howle, Councilman Jerry Kaynard, Councilman Mike Perkis, Councilman Everett Presson, Councilman

Mary Jane Watson, Councilwoman

Mayor Smith stated the purpose of the Special Meeting was for Second and perhaps Third Reading of the amendments to the Smoking Ordinance, and to pass a Resolution to move ahead with the contract with Coastal Science and Engineering to prepare the Accreted Land Management Plan. The regularly scheduled Committee meeting will follow the Special Meeting.

Motion was made by Councilman Howle, seconded by Councilman Presson, to have Second Reading of an Ordinance to Amend Section 14-29 (SIC 30) of the Town Code (Smoking Ordinance) by Adding a Definition of "Person(s)" and Amending the Provisions Relating to Violations and Penalties, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilwoman Watson, to suspend the rules to have Third Reading of an Ordinance to Amend Section 14-29 (SIC 30) of the Town Code (Smoking Ordinance) by Adding a Definition of "Person(s)" and Amending the Provisions Relating to Violations and Penalties, carried unanimously.

Motion was made by Councilman Presson, seconded by Councilman Kaynard, to have Third Reading of an Ordinance to Amend Section 14-29 (SIC 30) of the Town Code (Smoking Ordinance) by Adding a Definition of "Person(s)" and Amending the Provisions Relating to Violations and Penalties, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to approve a Resolution to Engage Coastal Science and Engineering to prepare the Accreted Land Management Plan, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Presson, to adjourn, carried unanimously.

Respectfully submitted,

Ellen McQueeney